



**BLACKFALDS MINOR HOCKEY ASSOCIATION BOARD MEETING**  
**Blackfalds Multiplex Ag Room**  
**Meeting Agenda**  
**Tuesday, July 8, 2025 | 7:00 PM**

**ATTENDEES:**

Aimee Donauer	Anthony Brake	Kari Predinchuk
Kyle Drouin	<del>Jamie Sliger</del>	Jessica Gallant
Liesel Barr	Mike MacLeod	
<del>Shannon Humphrey</del>	Stephane Morin	
Tyne Fauth	Brad Harnack	

**REGRETS:**

Dallas Trail	Elton St. John	Shalynn Morgan	Suzie Lobert
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**Special Guests:**

Chair: Kyle Drouin

Minutes: Aimee Donauer

- 1 CALL TO ORDER: 7:03 pm**
- 2**
- 3 APPROVAL OF PREVIOUS MEETING MINUTES:** Tyne Fauth, Jessica Gallant
- 4 APPROVAL OF AGENDA:** Aimee Donauer

**5 EXECUTIVE REPORTS:**

**5.1 President**

**5.1.1 Hockey Alberta Meetings**

- Aimee and Kyle went to the AGM in June.

**5.1.2 Respect in sport is no more.**

- After this year - it will be age specific
- Possibility of implementing racism training for all coaches
- Have tiering standards (gold, silver, bronze) for associations

**5.1.3 Emails**

- Everyone needs to have the secretary email set up as the back up for all emails.
- Makes hand over easier

**5.1.4 U18 Provincials**

- Coaches from last year from U18 would like us to apply to host provincials.
- Need a smaller committee to spearhead this
- Application is quite intensive

**5.2 Vice President**

**5.2.1 N/A**

**5.3 Past President**



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5.3.1 Last in-person meeting he will attend.

**5.4 Secretary / Web Admin**

5.4.1 Facebook backup - someone else to have access to BMHA Facebook page to make posts as needed. Used to be Nancy. Liesel volunteered to help out

**5.5 Treasurer Liaison**

5.5.1

**5.6 Registrar**

5.6.1 Waitlists - U18 & U11 full

5.6.2 Processing transfers

5.6.3 Excess goalies U15 - Lacombe isn't sure if they have room for U15 goalie. Sylvan wants to wait until August to decide if they need goalies at that level

5.6.4 Information package for U11 camp?? Put a Facebook post out to see if we can get more interest in it. Currently 11 skaters and 1 goalie registered

5.6.5 Junior Coaches - do same as last year - assign players to teams. Have coaches input?

**5.7 Ice Scheduler**

5.7.1 Reached out to the Junior A Bulldogs. No schedule has been released yet. BCHL hasn't given to anyone yet.

**5.8 Coach Liaison / Player Development**

5.8.1 Niuew Edge Hockey school lined up to do half of the evaluations

5.8.2 Not a lot of head coach applications - send email to membership because a new email was set up for Coach Liaison. Some might have been lost in the old email address

5.8.3 Change up evaluations for U15 and U18 - only have black and white games and no skills evals. Do hitting camp or 3 on 3 games during September for those 2 age levels as well.... leading up to the black and white games

**5.9 Fundraiser / Pics / Fit Night**

5.9.1

**5.10 Tournament Coordinator**

5.10.1 Can't pick tournament dates until BCHL Bulldogs have their schedule

**5.11 Equipment Manager**

5.11.1 Socks went up to \$120 a set (for both sets), so Dallas is shopping around

**5.12 Ref Assignor / Referee In Chief**

5.12.1 Ref Assignor Software - recommended not paying for another program



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5.12.2 RAMP can do payroll, mileage, email groups, blackouts for refs with siblings, etc. Auto pulls from GOALINE. No need to spend money on something else

5.12.3 Ref clinic will be announced in August. Can't apply until August

### 5.13 Directors

5.13.1 CAHL Director Report

5.13.2 Diversity and Inclusion Director

5.13.3 Manager Liaison

5.13.4 Goalie Director

5.13.4.1 Try Goalie Night

5.13.4.2 Goalie Evaluations

5.13.4.3 Goalie Program Budget

5.13.4.4 Additional Gear

### 5.13.4 Initiation / Pups Director

5.13.5 Novice Director

5.13.6 Atom Director

5.13.7 Pee Wee Director

5.13.8 Bantam / Midget Director

## 6 NEW BUSINESS

## 7 OUTSTANDING BUSINESS

### 7.1 Actions from Previous Meetings

- Website clean-up - Tyne and Suzie to start working on cleaning up online content and saved files / information. - **In Progress**
- Tyne to update code of conduct with consequences and bring back to board for review & approval - **Sent for Review**
- Tyne to review the process for injury reporting and handling medical conditions within the bylaws and bring back to board for review and recommended changes.- **Sent for Review**
- Shannon to Create Google Form for feedback on what we are doing well
- Shannon to resubmit requests for signage - without BMHA logo
- Suzie to reach out to preferred vendors to get updated links for merchandise posted on the web - **In progress**
- Suzie to add footer to all online documents with date and revision date and a space for President and VP to sign off on - **In Progress**
- Shalynn to follow up on replacement costs or repair costs for POS system
- Kyle to follow-up with Town of Blackfalds on securing additional locker space for 2025/2026 season **In progress**
- Suzie to Send out the link to All Sports Cresting to board members to review and decide at the April meeting on what will be posted.
- Board members to come back to May meeting with decision on which



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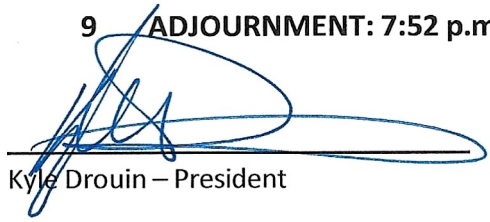
events to raise money outside of 50-50 sales


- Cookbook
- Dueling Piano - pub night
- Dunk Tank
- Casino Night could combine with dinner
- Virtual Golf Tournament could be held over a month
- Battery Drive
- Date Night Raffle Box - some sort of package (concert BVJ or Country Thunder, hockey game with dinner and hotel)
- Jessica to provide a recap of costs on Goalie for the 2024/2025 season to help finalize a budget for the 2025/2026 season.
- Kyle and Jessica to create an invoice to send to U18 Irvine team re: cancelled game for ice time and referee time
- Nancy and Dallas to get labels put on new jersey bags and coaches boards (Cody Dennis) - **in progress**
- Suzie will send out an email for anyone interested in being a director to reach out to BMHA VP. - **Complete**
- Suzie to post 50+ kids supported by Kidssport in BHMA. Share their social media posts. Tag other associations - **Complete**
- Tyne to give Mike access to register spreadsheet to start working on coach and assistant coach applications
- Add to manager package (Aimee) - Teams have the option to hire someone to do a BINGO.
- Kyle and Dallas will work to pull together a set of goalie equipment to donate to female hockey
- Kari will have a decision at the July meeting on which program she would like to implement for ref assigning - **Complete**

### 8 ACTIONS ITEMS NEXT MEETING

- Suzie to send out e-mail for interest in head coach to reach out to coach liaison at new e-mail address.
- Suzie to make FB post regarding U11 camp – need details

### 9 ADJOURNMENT: 7:52 p.m.

  
Kyle Drouin – President

  
AIMEE DONAUER VICE PRESIDENT  
Executive Member (position, name, signature)